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Florida Department of State
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FOREIGN LIMITED LIABILITY COMPANY

Shrinath Holdings LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2002

BUSINESS FILINGS

SUBJECT: SHRINATH HOLDINGS LLC
REF: W02000005962

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**RESOLUTION OF THE BOARD OF DIRECTORS OF:
Knight Holdings, LLC**

A meeting of the members of this limited liability company was duly called and held on 25th February, 2002. A quorum of the members was present at such meeting and at the meeting it was decided, by a majority vote that:

Knight Holdings, LLC, a New York Limited Liability Company adopts the name of **Shrinath Holdings LLC**, for use in the state of Florida.

The officers are directed to perform all necessary acts to carry out this resolution.

The undersigned, Mehul Dani, certifies that he/she is the duly elected President of this Limited Liability Company and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the members which was held in accordance with state law and the Operating Agreement of the limited liability company.

Dated: 02/25/02

Mehul Dani 2/25/02
Mehul Dani, Member

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with section 608.503, Florida statutes, the following is submitted to register a Foreign Limited Liability Company to transact business in the state of Florida.

1. Name of foreign limited liability company: **Knight Holdings LLC**
2. Jurisdiction under the law of which foreign limited liability company is organized:
New York
3. FEI number (if applicable):
4. Date of organization: 09/11/01
5. Duration: perpetual
6. Date first transacted business in Florida: date of filing
7. Street address of principal office: 7422 SW 23rd Street, Apt 42 , Miami, Florida 33155
8. Purpose of limited liability company authorized in home or state or country to be carried out in the state of Florida:
9. Name and street address of Florida Registered Agent:

Mehul Dani, 7422 SW 23rd Street, Apt. 42, Miami, Florida 33155. Located in the county of Miami-Dade.

10. Registered Agent's Acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Mehul Dami 2/25/02

11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized.

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12. Names and Addresses of Members:

A. MEMBERS

Director: Mehul Dani

Address: 7422 SW 23rd Street, Apt 42, Miami, Florida 33155

Director: Brijesh Kothari

Address: 7422 SW 23rd Street, Apt 42, Miami, Florida 33155

Director: Alka Securities Limited

Address: Plot # 10, 10 NS Road, Juhu, Vile-Parle, Bombay, India 400054

B. OFFICERS:

President:

Address:

Vice-President:

Address:

Secretary:

Address:

Treasurer:

Address:

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12. Brijesh Kothari

(Signature of Chairman, Vice-Chairman, or any officer listed in number 12 of the application)

13. Mehul Dani

(Typed or printed name and capacity of person signing application)

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State of New York
Department of State | **ss:**

I hereby certify, that KNIGHT HOLDINGS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/07/2001, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of March
two thousand and two.



Special Deputy Secretary of State



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TALLAHASSEE, FLORIDA